



Airport Land Use Commission (ALUC)
County of Los Angeles

MINUTES

Meeting Place: Room 150 Hall of Records
320 W. Temple Street
Los Angeles, California 90012
Meeting Date: January 6, 2016 - Wednesday

Time: 9:00 a.m.

Present:

Commissioners Pincetl, Smith, Louie, Pedersen

Absent: Commissioner Modugno

Ex Officio Members:

Director of Public Works: Mr. Fabrizio Pachano, Senior Civil Engineer

County Counsel: Mr. Joe Nicchitta, Deputy

Planning Director: Mr. Sorin Alexanian, Deputy Director, Current Planning Division

Forester and Fire Warden: Ms. Janna Masi, Supervising Fire Prevention Engineer

APPROVAL OF AGENDA

1. Motion/second by Commissioners Pedersen/Louie – That the ALUC agenda for January 6, 2016 be approved.

At the direction of the Chair, the agenda was approved with Commissioners Pedersen, Louie, Pincetl and Smith in favor and Commissioner Modugno being recorded as absent.

COUNTY COUNSEL REPORT

2. There were no reports given by County Counsel.

DIRECTOR/DEPUTY DIRECTOR

3. There were no reports given by Director/Deputy Director.

01/06/16

MINUTES FOR APPROVAL

4. Motion/second by Commissioners Louie/Pedersen – That the minutes for December 9, 2015 be approved.

At the direction of the Chair, the minutes were approved with Commissioners Louie, Pedersen, Pincetl and Smith in favor and Commissioner Modugno being recorded as absent.

ADJOURNMENT

A recording of the testimony received and the discussions held at this meeting and a copy of all findings and resolutions acted upon by the Commission are on file in the Department of Regional Planning.

The Airport Land Use Commission adjourned at 9:02 a.m. and continued with the Regional Planning Commission meeting.



Rosie O. Ruiz, Commission Secretary

ATTEST

APPROVE



Stephanie Pincetl, Chair



Sorin Alexanian, Deputy Director
Current Planning Division